UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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6225 (WHP)

VIRGIN ENTERPRISES LIMITED,

Plaintiff,

- against -

FABRIZIO PESCE, VIRGINWIGS.COM, and VIRGINWIG.COM,

Defendants.

ECF CASE

RULE 7.1 CORPORATE DISCLOSURE STATEMENT



Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorney of record for Plaintiff Virgin Enterprises Limited ("VEL") states that VEL has no parent corporation and that no publicly held corporation owns 10% or more of VEL's stock.

Dated: New York, New York July 9, 2008 FRIED, FRANK, HARRIS, SHRIVER & JACOBSON LLP

James W. Dabney Victoria J. B. Doyle

Margaret A. Johnson

One New York Plaza

New York, New York 10004-1980

Telephone: 212.859.8000

E-mail: james.dabney@friedfrank.com

Attorneys for Plaintiff Virgin Enterprises Ltd.